Address report

REPORT ID	**41CD3206031F**
CHECKED	**11.11.2026 09:24 UTC**
ADDRESS	0x8A8A2436Fc920e6c73c3A9e9a00b8D937812Ee0d
NETWORK	**Ethereum**

RISK LEVEL
Critical

SCORE
100 / 100

Scale: 0–19 low, 20–49 medium, 50–79 high, 80–100 critical. The final score is the largest of the sources below.

Wallet

FIRST TRANSACTION	**15.08.2022**
ADDRESS AGE	**4 y 2 mo**
FIRST FUNDING	**15.08.2022: 0.094 ETH · source: mixer (Tornado.Cash: 0.1 ETH (OFAC sanctions, Tornado Cash)) 0x12d66f87a04a9e220743712ce6d9bb1b5616b8fc**

What was checked

The result of every source, empty ones included: "not found" is also a result of the check.

Sanctions lists (US OFAC, UK, EU)	**Not found**	
Hack and theft labels	**Found**	
Phishing and scams	**Found**	
Mixers (the address itself)	**Not found**	
Tether and Circle freezes	**Found**	
Outside risk databases (at the time of the request)	**Not found**	
Recent counterparties	**Found**	1 of 3 flagged
Transfer history with flagged addresses	**Found**	2 links, see below

Why this score

Direct matches in the databases (labels, sanctions, outside sources)	**100**
Transfers with flagged addresses	**60**
Source of the first funding	**20**

Direct matches

Phishing (Etherscan phish-hack list)
phishing · Forta labelled datasets

Phishing (SlowMist,BlockSec)
phishing · open sources

Theft / exploit (SlowMist,BlockSec)
hack / theft · open sources

Suspected blacklist (SlowMist,BlockSec)
scam · open sources

Frozen by Circle (USDC) on Ethereum, 2023-05-01
frozen by issuer · Stablecoin issuer freezes (Tether, Circle)

Public fraud dataset: phishing (snapshot July 2025)
phishing · Ethereum Fraud Dataset (Ishmukhamedov, 2025)

Recent counterparties with labels

Frozen by Circle (USDC) on Ethereum, 2023-05-01 · frozen by issuer
0xc34586a57d59fbd08865298203cf28cd10ad9708

Links by category

A summary of the transfer table below: how many flagged addresses, transfers and what amount.

Category	Addresses	Transfers	Amount
mixer	1	5	0.5 ETH
frozen by issuer	1	1	0.1 ETH

Transfers with flagged addresses

The history was collected in advance from open data; amounts are approximate, dates are UTC. A transfer is not proof of guilt: victims and services also end up next to flagged addresses.

Dates	Direction	Address and label	Amount	Times
15.08.2022 03.01.2023	received from	**Tornado.Cash: 0.1 ETH (OFAC sanctions, Tornado Cash) · mixer** 0x12d66f87a04a9e220743712ce6d9bb1b5616b8fc	0.5 ETH	5
09.12.2023	received from	**Frozen by Circle (USDC) on Ethereum, 2023-05-01 · frozen by issuer** 0xc34586a57d59fbd08865298203cf28cd10ad9708	0.1 ETH	1

Sources and limits

SpiderAML labels and lists (sanctions, hacks, phishing, mixers), open blockchain data and outside risk databases. Direct transfers are checked; chains through several addresses are not traced.

The report is based on open data at the time of the check and is for information only. It is not a legal opinion and does not claim that the owner is involved in a crime. The decision stays with the reader.